

**Louisville Metro Council
Appropriations, NDFs and CIFs
Final Agenda**

**APPROPRIATIONS COMMITTEE MEETING SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 2/8/07 COUNCIL AGENDA**

Meeting Date: 02/01/2007

Meeting Time: 2:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Cheri Bryant Hamilton (5)* (D) - Marianne Butler (15) (R) - Robin Engel (22)
(D) - Vicki Welch (13) (D) - Dan Johnson (21) (R) - Doug Hawkins (25) AE
(R) - Ellen Call (26)
Also Present: CW Woolridge, CW
Ward-Pugh & CM Blackwell
* Denotes the Committee Chair(s) AE: Denotes excused absence

Quorum was established

Pending Legislation

1- [O-243-12-06 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES WHICH PREVIOUSLY RECEIVED FUNDING FROM ORDINANCE 210, SERIES 2006.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

Motion made to Approve made by Ellen Call and seconded by Vicki Welch.

Ordinance was approved and sent to the **Consent Calendar** on the 2/8/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

2- [O-6-01-07 AN ORDINANCE APPROPRIATING IN TOTAL \\$20,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$9,000 FROM DISTRICT 13, \\$1,000 EACH FROM DISTRICTS 14 AND 21, \\$5,000 FROM DISTRICT 12, AND \\$2,000 EACH FROM DISTRICTS 16 AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE JEFFERSON MEMORIAL FOREST MASTER PLAN.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Vicki Welch
Dan Johnson
Kelly Downard
Madonna Flood
Rick Blackwell
Robert Henderson

Motion made to Approve made by Robin Engel and seconded by Dan Johnson.

Ordinance was approved and sent to the **Consent Calendar** on the 2/8/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

3- [NDF020107MP13 - \\$2,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion made to Approve made by Robin Engel and seconded by Vicki Welch.

Item was approved

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler,
Against: (None)
Abstain: (None)
Absent: Dan Johnson,

4- [NDF020107DONB - \\$1,800.00 TOTAL FROM THE 12TH & 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO NEIGHBORHOODS/BRIGHTSIDE FOR LANDSCAPE PROJECT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Marianne Butler
Rick Blackwell

Motion made to Approve made by Robin Engel and seconded by Vicki Welch.

Item was approved.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler,
Against: (None)
Abstain: (None)
Absent: Dan Johnson,

5- [NDF020107JCPEF K - \\$2,500.00 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR KERRICK ELEMENTARY SCHOOL FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion made to Approve made by Robin Engel and seconded by Marianne Butler.

By unanimous vote, the item was approved.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

6- [NDF020107OADC - \\$4,750.00 TOTAL FROM THE 1ST, 4TH, 5TH, 8TH, 10TH, 12TH, 13TH, 14TH, 16TH, 22ND & 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF AGING AND DISABLED CITIZENS FOR CALENDAR PRODUCTION EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
David Tandy
Jim King
Judy Green
Kelly Downard
Madonna Flood
Rick Blackwell
Robert Henderson
Robin Engel
Tom Owen
Vicki Welch

Motion made to Approve made by Vicki Welch and seconded by Marianne Butler.

Motion made to Amend to disclude District 1 sponsorship/funding. District 21 to include the \$250 to replace District Motion by Robin Engel and seconded by Dan Johnson.

By unanimous vote the Amended Item was approved

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

7- [NDF020107MDA8 - \\$972.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO DEVELOPMENT AUTHORITY FOR NEIGHBORHOOD MEDALLION INSTALLATION EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion made to Approve made by Ellen Call and seconded by Marianne Butler..

By unanimous vote the item was approved.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

8- [NDF020107ICI - \\$2,000.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO INTELLIGENT CHANGE INITIATIVES, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion made to Approve made by Ellen Call and seconded by Dan Johnson

By unanimous vote the item was approved

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

9- [NDF020107MP6 - \\$1,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion made to Approve made by Robin Engel and seconded by Vicki Welch

By unanimous vote the item was approved

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

10- [NDF020107TARC6 - \\$1,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TARC FOR SENIOR & DISABLED TRANSPORTATION EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion made to Approve made by Vicki Welch and seconded by Ellen Call

By unanimous vote the item was approved

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

11- [NDF020107STC - \\$5,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion made to Approve made by Dan Johnson and seconded by Vicki Welch

By unanimous vote the item was approved

For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

12- [NDF020107MP4 - \\$2,500.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion made to Approve made by Dan Johnson and seconded by Robin Engel

By unanimous vote the item was approved

For: 6; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

13- [NDF020107JCPEF M - \\$4,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR MEYZEEK MIDDLE SCHOOL FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion made to Approve made by Robin Engel and seconded by Dan Johnson

Motion made to Table made by Ellen Call and seconded by Dan Johnson. Without objection the item was tabled until later in the meeting.

***The committee returned to this item for review.

CM Johnson made a motion to untable the item and CM Engel seconded the motion Without objection the item was untabled.

By unanimous vote the item was approved.

For: 6; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: (None)

14-

[NDF020107JF - \\$1,000.00 TOTAL FROM THE 4TH & 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JUNETEENTH FESTIVAL, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

David Tandy

Jim King

Motion made to Approve made by Dan Johnson and seconded by Ellen Call

By unanimous vote the item was approved

For: 6; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: (None)

15-

[NDF020107MP2 - \\$1,000.00 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion made to Approve made by Vicki Welch and seconded by Dan Johnson

By unanimous vote the item was approved

For: 6; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

16-

[NDF020107FABA - \\$2,500.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FRANKFORT AVENUE BUSINESS ASSOCIATION, INC. FOR OPERATING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion made to Approve made by Ellen Call and seconded by Robin Engel

Item was approved

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler,
Against: (None)
Abstain: (None)
Absent: Dan Johnson

17-

[CIF020107PW10 - \\$2,800.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE PROJECT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion made to Approve made by Ellen Call and seconded by Robin Engel

Item was approved

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler,
Against: (None)
Abstain: (None)
Absent: Dan Johnson

18-

[CIF020107PW9 - \\$11,209.50 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK RESTORATION PROJECT EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion made to Approve made by Ellen Call and seconded by Vicki Welch

Item was approved

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler,
Against: (None)
Abstain: (None)
Absent: Dan Johnson

19- [CIF020107PW3 - \\$22,000.00 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY IMPROVEMENT PROJECTS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

Motion made to Approve made by Ellen Call and seconded by Robin Engel

Item was approved

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler,
Against: (None)
Abstain: (None)
Absent: Dan Johnson,

20- [NDF020107SEIGE - \\$2,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CONGRESSIONAL DISTRICT PROGRAMS FOR SEIGE FOR PROGRAM EXPENSES. \(This item was previously approved in committee on August 10, 2006 - needs to be reconsidered due to name change\)](#)

Status: Return to Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion made to made by Robin Engel and seconded by Vicki Welch

By unanimous vote the item was approved

For: 6; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

21- [CIF020107MP21 - \\$4,200.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS DEPARTMENT FOR COMMUNITY EVENT EXPENSES AT THE IROQUOIS AMPHITHEATER.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Motion made to Approve made by Dan Johnson and seconded by Robin Engel

By unanimous vote the item was approved

22- [NDF020107ECHO - \\$4,750.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion made to Approve made by Robin Engel and seconded by Ellen Call

By unanimous vote the item was approved

For: 6; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: (None)

Motion to adjourn made by Dan Johnson and seconded by Robin Engel

Adjourned at 2:43 pm without objection

nqd